

**UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE**

NICHOLAS W. FULTON, derivatively on
behalf of OVASCIENCE, INC.,

Plaintiff,

vs.

MICHELLE DIPP, RICHARD ALDRICH,
JEFFREY D. CAPELLO, MARY FISHER,
JOHN HOWE, III, MARC KOZIN, THOMAS
MALLEY, and JOHN SEXTON,

Defendants,

and,

OVASCIENCE, INC., a Delaware corporation,

Nominal Defendant.

Civil Action No: 1:17-cv-00869-RDM

STATEMENT PURSUANT TO LOCAL RULE 7.1.1

Counsel for plaintiff have conferred with counsel for defendants in this action concerning Plaintiffs' Motion for a Preliminary Approval of Derivative Settlement. Counsel for defendants have indicated that they do not oppose the relief sought in the Motion.

Dated: June 4, 2018

Respectfully submitted,

RIGRODSKY & LONG, P.A.

/s/ Brian D. Long

Brian D. Long (#4347)
300 Delaware Avenue, Suite 1220
Wilmington, DE 19801
Telephone: (302) 295-5310
Facsimile: (302) 654-7530
Email: bdl@rl-legal.com

Counsel for Plaintiff

Of Counsel

NEWMAN FERRARA LLP

Jeffrey M. Norton, *pro hac vice*

1250 Broadway, 27th Floor

New York, New York 10001

Telephone: (212) 619-5400

Facsimile: (212) 619-3090

jnorton@nflfp.com

KRANENBURG

Werner R. Kranenburg, *pro hac vice*

80-83 Long Lane

London EC1A 9ET

United Kingdom

Telephone: +44-20-3174-0365

werner@kranenburgesq.com